

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2009- 9

A RESOLUTION AUTHORIZING AND APPROVING THE ISSUANCE OF REVENUE ANTICIPATION CERTIFICATES BY THE CLAYTON COUNTY HOSPITAL AUTHORITY FOR THE BENEFIT OF SOUTHERN REGIONAL HEALTH SYSTEM, INC., d/b/a SOUTHERN REGIONAL MEDICAL CENTER; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION.

WHEREAS, pursuant to the Constitution and laws of the State of Georgia, the Clayton County Hospital Authority (the "Authority") has been duly created and established and the Authority has been and now is legally created, existing and operating in accordance with the laws of the State of Georgia; and

WHEREAS, the Authority owns certain hospital buildings and related facilities in Clayton County, Georgia, including Southern Regional Medical Center (the "Facilities"), which is operated by Southern Regional Health System, Inc., a Georgia nonprofit corporation ("SRHS"), pursuant to a Lease Agreement, dated as of July 10, 1991, as restated as of August 14, 1997 and amended October 18, 2007 (the "Lease") between the Authority, as lessor, and SRHS, as lessee, for a term to expire October 18, 2047; and

WHEREAS, it is necessary that the County approve the issuance of Revenue Anticipation Certificates as set forth in Attachment A hereto; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by authorizing the Chairman to execute documents as required providing for the issuance of such Revenue

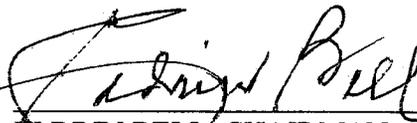
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS  
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

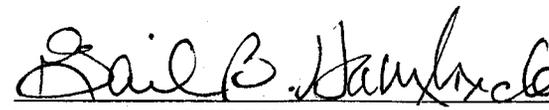
Section 1. The Board of Commissioners hereby approves and authorizes the Chairman to execute documents providing for the issuance of Revenue Anticipation Certificates as set forth in Attachment A hereto. The Board of Commissioners hereby authorizes the Chairman to execute such other documents as may be necessary and to otherwise perform all other acts necessary to accomplish the intent of this Resolution.

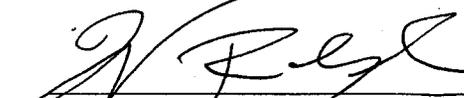
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 6<sup>th</sup> day of January, 2009.

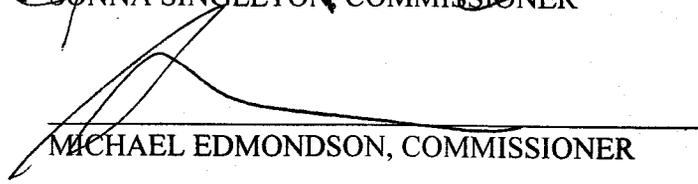
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

  
GAIL B. HAMBRICK, COMMISSIONER

  
WOLE RALPH, VICE-CHAIRMAN

  
SONNA SINGLETON, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK